



**Appointment of Corporate Secretary**

Company Name: **ROSSLYN DATA TECHNOLOGIES PLC**

Company Number: **08882249**



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**New Appointment Details**

Date of Appointment: **22/05/2014**

Name: **F&L COSEC LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **8 LINCOLN'S INN FIELDS  
LONDON  
ENGLAND  
WC2A 3BP**

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**European Economic Area (EEA) Company**

Register Location: **WALES**

Registration Number: **08603839**

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor